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Board of Trustees Meeting Minutes, November 05, 1970

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NINETEENTH MEETING
FOURTH ANNUAL MEETING
NOVEMBER 5, 1970

CALL TO ORDER

The Board of Trustees met on Thursday, November 5, 1970, at the Lower Hearth Lounge, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the Chairman, Mr. Oelman, at 9:30 a.m. The Secretary called the roll: present were Harry K. Crowl, Edgar E. Hardy, Harry P. Jeffrey, John E. Keto, George W. Lucas, Richard O. Michael, and Robert S. Oelman. Michael M. Liskany was absent.

PROOF OF NOTICE

The Secretary noted that the meeting had been properly called by written notification and that a quorum was present.

MINUTES

Without objection the Minutes of the September 11, 1970 meeting were approved as previously distributed to Board members.

ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES

Mr. Lucas moved to retain all four present officers. The present officers are:

Robert S. Oelman, *Chairman*

Edgar E. Hardy, *Vice Chairman*

Frederick A. White, *Treasurer*

Charles W. Ingler, *Secretary*

The motion was seconded by Dr. Keto. Mr. Jeffrey moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot. The motion was unanimously approved.

REPORT OF THE CHAIRMAN

The Chairman gave no report.

REPORT OF THE BOARD COMMITTEES

There were no committee reports.

REPORT OF THE PRESIDENT

Memorial Resolution: Stanley C. Allyn

President Golding reported that Stanley C. Allyn, a friend and benefactor of Wright State University, had passed away. Dr. Hardy moved the adoption of the following Resolution:

RESOLUTION 71-11

WHEREAS Stanley Charles Allyn served as a prime mover in the origination and establishment of Wright State University; and

WHEREAS Mr. Allyn was Co-Chairman of the Combined University Building Fund Committee, in which capacity he raised more than three million dollars as seed money, to start the Dayton Campus of Miami University and The Ohio State University, later to become Wright State University; and

WHEREAS during the formative years of this institution, Mr. Allyn's wisdom and personal counsel were invaluable in establishing and directing the policies of the fledgling institution; and

WHEREAS Mr. Allyn's broad accomplishments as a civic and industrial leader have been well documented; therefore be it

RESOLVED that this Board acknowledges the positive contributions made through the life of this gentleman; and be it further

RESOLVED that this Board extend warm and sincere condolences to the family of Mr. Allyn; and be it further

RESOLVED that the Secretary be directed to send a copy of this Resolution to Mrs. Patricia Allyn.

The motion was seconded by Mr. Jeffrey and unanimously adopted.

In recognition of Mr. Allyn's considerable interest in Wright State University, Mr. Oelman announced the formation of the S. C. Allyn Memorial Fund within the Wright State University Foundation, to be used for the general purposes of the University.

Doctor of Medicine Degree Proposal Report

President Golding noted that at the September 11 meeting the members of the Board each received a copy of a 720-page proposal to establish a program leading to the Doctor of Medicine Degree at Wright State University.

At that meeting Dr. Hardy had moved to approve the proposal and the Board had accepted President Golding's recommendation that a mail ballot be taken within ten days.

President Golding reported that the mail ballot was conducted as authorized and the vote of the Board was eight to zero in favor of final adoption of the proposal.

A final draft of the proposal, including a summary, has been presented to the Ohio Board of Regents. Dr. Golding said that the Regents have now received four Doctor of Medicine Degree proposals and he is certain that Wright State's will stand out on its merits. He stated that it is too early to know definitely whether the Regents will accept the Wright State proposal.

Dr. Golding distributed a final draft of our proposal including a new summary.

New Division: Freshman Studies

President Golding reported that the Resources Committee of the Academic Council established, in January of 1970, a subcommittee to study and make recommendations concerning freshman problems.

At its meeting on Monday, November 2, 1970, the Academic Council accepted the Resources Committee recommendation that a Division of Freshman Studies be formed, to be analogous in function to the Division of Graduate Studies and the Division of Continuing Education. All entering students would be registered in this Division until the conclusion of the freshman status. The Division would be headed by a Dean whose authority would enable him to function at the same administrative level as the other academic Deans.

This Division would coordinate all aspects of the beginning students' admission, orientation, advisement, registration, adjustment and counseling, and would explore all possible approaches to improving the experience of freshmen.

Dr. Golding noted that Wright State has lost as many as forty percent of its freshman class and that large losses are common among schools with similar admission policies.

He asked the Board to delay formal action on the proposal until their next meeting and said that in the meantime he would begin the implementation of the Division.

Dr. Keto asked whether there has been any student reaction to the proposal and President Golding replied that student opinion has been favorable.

Dr. Keto remarked that the idea is a positive step forward and will result in a less depersonalized campus.

Enrollment and Budget Report

President Golding reported that the enrollment for Wright State University this fall is approximately 9,900 students on the main campus, of which approximately one-half are full-time students.

In spite of the enrollment increase he is projecting a budget deficit of \$500,000. The number of part-time students is down from that

anticipated. President Golding said he hopes to partially decrease the amount of budget deficit by enrollments in the Winter and Spring Quarters in excess of the budget estimates.

Ratification of Parking Regulations

President Golding noted that Wright State University's first traffic regulations were approved by the Board at their third meeting, on December 15, 1967. At the eighteenth meeting of the Board, on September 11, 1970, he was delegated the responsibility and authority to amend parking charges and adopt new regulations, to take effect prior to the Fall Quarter of 1970.

He had originally intended to implement the new policies on October 16, 1970. However, not all students received notice of the parking charges and new regulations prior to their arrival for the Fall Quarter. As a result of the failure to inform all of the students sufficiently well in advance and as a result of a meeting he had on October 9 with a large number of unhappy students, the deadline for paying the parking fee and for enforcement of the new regulations was extended to November 1 and a payment schedule was established to permit the payment of \$7.50 for the Fall Quarter and \$12.50 at the beginning of the Winter Quarter, for the next two quarters.

President Golding presented the new Motor Vehicle Traffic and Parking Regulations for ratification by the Board. Mr. Jeffrey moved the adoption of the following Resolution:

RESOLUTION 71-12

BE IT RESOLVED that the following Motor Vehicle Traffic and Parking Regulations and fees be effective October 15, 1970, and continuing until modification by the Board of Trustees; and be it further

RESOLVED that Resolution 68-31, enacted December 15, 1967, is hereby repealed.

The parking regulations and charges to take effect during the fall quarter of 1970 have an interesting history which deserves your attention.

For several years at Wright State it has become apparent to many of us that parking should begin to pay its own way; that is to say, the increasing cost of parking lot maintenance and new construction can no longer be totally borne out of general operating funds. Indeed, with such use of general operating funds, parking has never been "free." For example, this year the expense of maintaining parking lots is estimated to be in excess of \$100,000. In addition, between 1200 - 1500 new spaces are to be added at a cost of another \$100,000. Estimated revenues from registration of vehicles will just barely support maintenance charges, and we will thus be forced to continue to allocate capital improvement funds for additional parking space. Income from fines will be allocated for student aid.

In my May 18 address to the faculty, I announced the need to begin paying for parking in the fall quarter. At the meeting on June 17, the Board of Trustees adopted a fee schedule and authorized the President to implement and enforce parking regulations. At the most recent meeting of the Board on September 11, I was authorized to amend the charges and adopt necessary

regulations to take effect during the fall quarter.

The following regulations and charges are the result of discussions and planning over the past year or more and represent our best efforts to date.

(signed)
Brage Golding
President

MOTOR VEHICLE TRAFFIC AND PARKING REGULATIONS

Good order, safety, and convenience for members of the campus community require the establishment of regulations governing the use of motor vehicles on the campus. Under authority granted by the Wright State University Board of Trustees to the President, the following regulations are approved and promulgated. The State of Ohio motor vehicle laws and these rules constitute the regulations for the campus and are in effect at all times, including periods when classes are not in session, between quarters and on holidays.

General Regulations

Protection of People and Property

1. Pedestrians shall have the right-of-way at designated crosswalks at all times except where an intersection is controlled by a signal.
2. The university cannot assume responsibility for the care or protection of vehicles or contents while operated or parked on the campus. Drivers should remember to lock unattended vehicles and exercise care toward other persons and vehicles.
3. Motorbikes, motorscooters, and motorcycles may be operated only on streets designed for automobile use.
4. An owner, operator, and/or registrant of a motor vehicle will be held responsible for any violation involving that vehicle.

Parking Regulations

1. Each person operating a motor vehicle on campus is expected to observe all regulations, traffic and parking signs, and to operate and park his vehicle in a safe and proper manner.
2. Cars should be parked so that the entire vehicle is within the boundaries of the parking space. Parking areas are lined to maximize the space available.
3. Overnight parking should be approved in advance by the Safety Office, Room 454L, Allyn Hall.
4. Head-in parking is required so that rear bumper-mounted decals are visible.
5. Visitors should park in the designated area and report to the receptionist in Allyn Hall or phone Safety at ext. 355 to avoid being ticketed.
6. Parked vehicles shall not block or restrict the use of a driveway, crosswalk, or another vehicle.
7. Special areas are reserved for parking for persons who are physically disabled. Special parking permits (good for a specified time) will be issued by the Dean of Students for these areas.
8. Areas designated for parking of motorcycles, motorbikes, and motorscooters are indicated on the map.
9. Certain parking areas are designated for the faculty (full- and part-time),

unclassified staff, and residence hall occupants. Other parking areas are established for classified staff and commuting students. Classified staff may purchase parking privileges in areas designated for faculty and unclassified staff by paying the rate established for those areas.

Registration of Vehicles

1. To park on university grounds, all motor vehicles (including two- and three-wheeled vehicles) should be registered.
2. The registration year begins with the start of the fall quarter. The fall registration period will be from October 1, 1970 to October 30, 1970. *Registration decals are to be affixed to registered vehicles.*
3. A temporary parking permit should be obtained from the Safety Office for borrowed vehicles.
4. *Classified employees* should register their vehicles with the Safety Office. There is no charge for the first vehicle registered. Any additional vehicles may be registered for \$1.50, the rate which applies to all extra vehicles. (See above Parking Regulation No. 9).
5. *Car pool permits* (valid for one quarter) are available for car pools of up to five cars. The registration fee charged will be at the same rate as one car for full-time faculty, unclassified staff, and students. One transferable parking permit will be issued per car pool and only one car of the pool is authorized to be parked on the campus at one time. Two or more cars of the pool will be permitted to park on campus provided a temporary permit is obtained and displayed for each additional vehicle. Temporary permits are available at the Safety Office at a charge of 50¢ per day.
6. The service charge for issuance of a decal for registration of more than one motor vehicle will be \$1.50 for each additional vehicle.
7. Falsification of registration information will result in automatic revocation of parking privileges.
8. Replacement decals may be obtained at the Safety Office.
9. Vehicle registration fees *are not* refundable.
10. Failure to register a motor vehicle or failure to park legally will result in a fine of \$10.00 as described under "Violations and Fines."
11. Income from registration fees will be used primarily for administration, construction, repair, and maintenance of parking facilities, and for regulation of traffic and parking. Income from fines will be used for financial aid to students.

Violations and Fines

Fines are established for the following violations. Violation notifications will be issued by campus safety officers.

1. *Moving Violations:* *Fine \$10.00*
 - A. Speeding and/or reckless operation of a vehicle
 - B. Leaving the scene of an accident
 - C. Using an unregistered vehicle on campus
 - D. Disregarding officer's instructions
 - E. Driving across curb or sidewalk
 - F. Driving outside permitted areas
 - G. Illegal turns
 - H. Driving on grass
 - I. Failure to signal a stop or turn
 - J. Driving in the wrong direction on one-way streets or lanes
 - K. Failure to stop at a stop sign or to yield the right-of-way
 - L. Driving to the left of center
 - M. Failure to maintain a safe distance behind other vehicles

- N. Obstructing driver's view or control by overloading front seat (O.R.C. 4511.70)
- O. Improper lights (O.R.C. 4513.05.06)
- P. Faulty brakes (O.R.C. 4513.20)

2. *Nonmoving Violations: Fine \$5.00*

- A. Parking in area reserved for handicapped
- B. Illegal use, alteration, reproduction, or defacement of parking permits
- C. Parking outside permitted areas
- D. Parking at a painted curb
- E. Parking across painted side lines
- F. Parking across crosswalks or driveways
- G. Improperly displayed permit
- H. Violation of no parking signs
- I. Failure to remove expired permits
- J. Parking more than 18 inches from curb
- K. Parking facing wrong direction
- L. Parking within 10 feet of a fire hydrant

3. *Revocation of Parking Permit*

- A. Falsification of registration data will result in revocation of the parking permit and referral to the appropriate authority for disciplinary action.
- B. Three or more unresolved traffic violations during any one school year (fall quarter to fall quarter) shall result in revocation of the parking permit and referral to the appropriate authority for disciplinary action. A violation notification is not resolved until the penalty is paid or the fine is dismissed by the Traffic Appeals Committee.

4. *Payment of Fines*

- A. Fines must be paid within three days (excluding Saturdays, Sundays, and holidays) of the issuance of a violation notice. Fines are payable at the Bursar's Office between 9:00 a.m. and 4:00 p.m., Monday through Friday, or at the night depository. Violation notices should be presented with the payment.
- B. Unpaid penalties or unanswered notifications may result in denial of registration, graduation, or the release of transcripts. Employees' last check or monies due will be withheld until all unpaid penalties have been remitted. Traffic and parking records are continuous during a registrant's attendance or employment at the university.

Appeals

In order to assure that everyone who receives a traffic citation is treated fairly and equally, a Traffic Appeals Committee has been established. The committee consists of one full-time faculty member, one full-time student, one member of the classified staff, and their alternates.

A registrant may appeal a Vehicle Violation Notice by filing an APPLICATION FOR APPEAL within three days of the date of violation (Saturdays, Sundays, and holidays excepted). Appeal forms are available at the Safety Office. Should an appeal not be filed within this time, the violator accepts the notification as valid.

The Traffic Appeals Committee will meet regularly to hear and decide all traffic appeals which have been properly filed with the Safety Office in accordance with university regulations. The committee will submit a monthly report to the President, through the Business Manager & Treasurer, summarizing its activities for the month and making recommendations for the improvement of motor vehicle traffic and parking regulations.

Impounding Procedures

The Director of Safety may authorize the removal and impounding of motor vehicles under extraordinary circumstances, including the following:

- A. If a vehicle is parked in such a manner as to block a roadway or service entrance, or is creating a hazard to public safety, or impeding construction or maintenance requirements.
- B. If a vehicle is parked in an area where NO PARKING signs are displayed.

Impounded cars will be released upon payment of the appropriate fine and an impounding charge.

Supplemental Regulations, Amendments, and Changes

The President is authorized to establish and issue, and the Department of Safety is authorized to enforce, supplemental regulations and amendments to these regulations provided, however, that no such regulations shall become effective unless and until adequate signs, markings, signals, or other notices are erected or published so as to clearly indicate the substance of the regulation.

REGISTRATION FEES

	4-Wheeled Vehicles	*2-3 Wheeled Vehicles
Full-time Faculty, Unclassified Staff, and Students		
12 mos. beginning fall quarter	\$20.00	\$7.00
Any single quarter	7.50	2.50
Summer term, A or B session	3.75	1.25
Service charge for additional decals	1.50	1.50
Part-time Faculty, Unclassified Staff, and Students (as determined by classification)**		
Per quarter	3.75	1.25
Per summer session A or B	2.00	.75
Service charge for additional decals	1.50	1.50
Classified Employees, Full and Part-time***		
Full-time Classified Employees	No Charge	No Charge
Part-time Classified Employees	No Charge	No Charge

*Vehicles registered at this rate must use special spaces (See map) designated for 2- and 3-wheeled vehicles.

**Part-time Faculty — determined by individual contract.

Part-time Unclassified Staff — Those working less than twenty (20) hours per week.

Part-time Student — Any student taking less than twelve (12) quarter hours of study per session on main campus.

***First vehicle only.

The motion was seconded by Dr. Hardy. The Chairman requested a

roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Acceptance of Gifts and Bequests

President Golding reported that since the last meeting of the Board of Trustees the University has received several gifts and bequests. Dr. Keto moved the adoption of the following Resolution:

RESOLUTION 71-13

BE IT RESOLVED that Wright State University accept the following gifts and bequests:

1. Two gifts of books from Mr. Howard E. Bales, Associate Director of Research Development. The gifts include 98 texts, manuals, and reference books in the subjects of Chemistry, Biological Sciences, Physics, Mathematics, and Psychology.

2. An extensive orchestral library collection of several hundred titles of orchestral music and ensemble music, from Mrs. R. J. Denoff to the Music Department.

3. A gift of \$1,500 to the Department of Accountancy for expenditure at the discretion of the Department Chairman from Touche, Ross & Co., Accountants.

4. A Baldwin Grand Piano from Mrs. J. Bruce Thomas. The instrument has been placed in Oelman Auditorium.

The motion was seconded by Dr. Hardy. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Confirmation of Faculty and Staff Appointments and Administrative Changes

President Golding requested confirmation of the following administrative changes and appointments of faculty and staff to the University:

BYERS, KEITH E., has been appointed an Assistant Director of Admissions, vice Mr. Carl L. Harshman, effective September 7, 1970 (Ref. Exec. Memo 68-8, 9-30-68).

CHAIT, BEATRICE F., has resumed her position as Director of Laboratory Experiences in Education, vice Mr. Don E. Richards, Acting Director, effective September 8, 1970 (Ref. Exec. Memo 69-7, 8-1-69).

CHAPPELLE, YVONNE J., has been appointed Director of the Black Cultural Resources Center with the rank of Instructor in Modern Languages, effective September 23, 1970.

CLARK, M. CAROL, has been appointed Staff Assistant, Office of Communications, vice Miss Susan J. Huff, effective September 28, 1970 (Ref. Exec. Memo 69-10, 11-1-69).

FRANKE, JOSEPH, is relieved of his duties as Assistant Director of the Physical Plant for Administration and is appointed Assistant Director of

Plant Management for Administration, effective October 9, 1970. In this capacity, he will be responsible for processing work orders, maintenance of space utilization records, and for internal construction and specialized maintenance (Ref. Exec. Memo 70-5, 5-1-70).

GERZEMA, ROBERT W., has been relieved of his duties as Systems Analyst, Data Processing and has been appointed Manager of Systems Analysis-Computer Projects Development, effective September 16, 1970 (Ref. Exec. Memo 70-7, 7-1-70).

GREENWOOD, FRANK, has been relieved of his duties as Director of Computer Services, effective September 15, 1970 (Ref. Exec. Memo 69-8, 9-2-69).

HAVEMAN, ALLEN E., is relieved of his duties as Director of University Planning and is appointed Director of Plant Management, reporting to the Vice President *and* Business Manager and Treasurer, effective October 9, 1970. In this assignment, he will be responsible for all plant operations and in addition will continue to work with outside agencies on highway and off-campus development projects as they relate to the University (Ref. Exec. Memo 70-1, 1-2-70).

KOWALSKI, ROBERT A., is appointed Acquisitions Librarian, University Library, effective October 1, 1970.

MARLOW, ROBERT D., is relieved of his duties as Director of the Physical Plant and is appointed Director of Campus Planning and Construction, reporting to the Vice President *and* Business Manager and Treasurer, effective Oct. 9, 1970. In this capacity, Mr. Marlow will be responsible for monitoring all new major construction now pending and for working with consultants who have been retained to develop a revision of the Master Campus Plan (Ref. Exec. Memo 68-1, 1-2-68).

MARX, PATRICIA J., has been appointed an Assistant Dean of Students and Director of Handicapped Student Services, effective September 21, 1970.

REED, THOMAS L., has been relieved of his duties as Manager of Data Processing and has been appointed Assistant Director of Computer Services for Administrative Data Processing, effective September 16, 1970 (Ref. Exec. Memo 70-2, 3-2-70).

RICHARDS, DON E., has been appointed Assistant Director of Laboratory Experiences in Education, effective September 8, 1970 (Ref. Exec. Memo 69-7, 8-1-69).

SHEARER, HAROLD R., is relieved of his duties as Assistant Director of the Physical Plant for Construction and is appointed Assistant Director of Plant Management for Operations, effective October 9, 1970. In this capacity, he will be responsible for all custodial and grounds operation and for routine preventive maintenance in all buildings (Ref. Exec. Memo 70-5, 5-1-70).

WEBB, JOHN P., has been appointed an Information Consultant and Specialist, University Library, with the rank of Instructor of Library Administration, effective September 1, 1970.

THE OFFICE OF STUDENT AID will be known as the Office of Financial Aid, effective October 1, 1970. In conformance with this change, the title, Director of Student Aid, is hereby changed to Director of Financial Aid.

Dr. Hardy moved the confirmation of the foregoing appointments and changes. The motion was seconded by Dr. Keto and unanimously adopted.

Proposal for a Master's Degree Program in Library and Communication Science

President Golding presented a proposal by the Faculty of the

Library Resources Center for a Program Leading to the Master of Science Degree in Library and Communication Science.

He reported that Wright State University has long expressed an interest in an imaginative approach to graduate education in the communication areas. The University stressed the need for additional educational opportunities in the library services field in 1965 and specifically requested that a graduate program be established in southwestern Ohio. The Ohio Board of Regents accepted this request and included it as a proposal in their five-year *Master Plan for State Policy in Higher Education*.

The University has recognized the desirability of merging the services for the production, transmission, and storage of information into one effective unit. These activities are performed in the Library Resources Center. From this experience of combining the talents of individuals educated in Library Science, Radio and Television, Photography and Graphics, and Audio-Visual Education, the University has recognized that there is a broad base of knowledge in communications common to all these fields and it has seen the importance of disregarding the artificial barriers that have separated these disciplines.

The proposal offers an innovation in communications science, rather than a traditional library science degree.

President Golding reported that Dean Robert Milheim wishes to present the proposal to the Board of Regents at its November 20 meeting, and also to forward it to the North Central Association prior to its January 1st deadline. For these reasons he requested that the Board accept the proposal with the understanding that he would present it to the Board of Regents and the North Central Association prior to action by the Board at its next meeting.

Extend Leave of Absence: Dr. Mohammad Mofeez

President Golding reported that at the fourteenth Board meeting, on November 14, 1969, Dr. Mohammad Mofeez was granted a leave of absence for the remainder of the academic year 1969-70.

In view of the fact that Dr. Mofeez is experiencing difficulty returning from Iran, President Golding recommended that Dr. Mofeez's leave of absence be continued without salary and without benefits until the end of the academic year 1970-71.

Mr. Crowl moved the adoption of the recommendation. The motion was seconded by Mr. Jeffrey and unanimously adopted.

Presentation: Mr. Lawrence J. Abrams

President Golding introduced Mr. Lawrence J. Abrams, who recently joined Wright State as Staff Assistant for Development.

Prior to coming to Wright State Mr. Abrams was a Ford Foundation Intern at Antioch College in Public Relations and Development. In this capacity he studied Foundation and Corporate giving, sources

of student financial aid and federal support for education. He holds two degrees in Agricultural Education and has had eighteen years' experience in farm management. By his addition to the staff, Wright State intends to broaden the usual definition of development to include the full utilization of its natural resources.

Mr. Abrams presented a proposal for the development of Wright State land. Following his thorough and highly imaginative presentation, he received the appreciation of the Board for his work.

Auxiliary Facilities Financing

Mr. White reported it is in the best interest of the University and its students that the financing of all auxiliary facilities by the University be undertaken in such manner as will take advantage of the benefits provided by the General Assembly in its enactment of Sections 3345.11 and 3345.12 of the Revised Code by Am. Sub. S.B. No. 299, effective November 5, 1969.

Under these provisions the University may provide for all financing of its auxiliary facilities under a single open-end trust agreement, including the financing of multiple purpose facilities, thus providing a more simplified system of funds and accounting and permitting a clearer picture of requirements pertaining to financing. Of greatest significance is the fact that the authorization to pledge "available receipts" of the University, excluding funds derived from taxation and state appropriations, will permit a greatly improved security for bonds and notes of the University, thereby attracting the lowest possible interest cost and resulting in the lowest possible charges to students.

He emphasized that the pledge of those fees is intended solely for the purpose of enhancing the marketability of such bonds and notes to obtain lower interest rates and there is no intention that such fees will be required for actual payment of such bonds or notes.

He requested the following Resolutions be adopted to initiate general bond pledging and to repeal prior Resolutions for note and bond financing based upon net revenue pledging.

Mr. Jeffrey moved the adoption of the following Resolution:

RESOLUTION 71-14

BE IT RESOLVED that the following Resolutions, adopted by the Wright State University Board of Trustees on the indicated dates, are hereby repealed:
Resolution 68-38 — February 13, 1968
Resolution 71-5 — September 11, 1970
Resolution 71-6 — September 11, 1970
Resolution 71-7 — September 11, 1970
Resolution 71-8 — September 11, 1970

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Mr. Jeffrey moved the adoption of the following Resolution:

RESOLUTION 71-15

WHEREAS, this Board has heretofore authorized the construction and equipment of and has constructed and equipped a building and facilities to be used for and in connection with a student activity center, bookstore and dining halls within the campus of the University (here called the "Student Facilities Building") and has determined and authorized the construction and equipment of enlargements and improvements to said Building (the Student Facilities Building and the enlargements and improvements thereto herein collectively called the "Project") and to finance part of the costs thereof through the issuance of bonds for the permanent financing of such costs, said bonds to be issued as gross pledge obligations pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, all in order to obtain said financing at the lowest possible cost to the University and therefore to its students; and

WHEREAS, it is the intent of this Board, that, although such financing be broadly secured as provided above, the revenues of all auxiliary facilities of the University cover all costs of such facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Wright State University that the Board hereby finds and determines that, on the basis of present information and of present projections of revenues and expenses of the University's auxiliary facilities, now being the Project and the new dormitory building to provide housing and appurtenant facilities for approximately 320 students, the revenues from both such facilities will be adequate in time of availability and amount to provide for the operating and maintenance expenses of all such facilities and all payments into special funds as contemplated to be required by the bond proceedings in connection with the permanent financing of the Project and the dormitory facilities and that the financial officers of the University are authorized and directed to apply such revenues to such purposes, and are directed to report to this Board any changes in estimates, projections, and results of operation as might call for any adjustment in the facilities revenue sources or amounts so to achieve the afore-stated result.

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Mr. Lucas moved the adoption of the following Resolution and Exhibits A and B as presented.

RESOLUTION 71-16

Note Resolution providing for the issuance, sale and award of \$1,775,000 WRIGHT STATE UNIVERSITY Facilities Revenue Notes of 1970, for the purpose of refunding, in part, outstanding notes issued to pay costs of a building housing a student activity center, bookstore and dining halls and for the purpose of paying the costs of constructing and equipping an addition to the existing University Student Facilities Building.

WHEREAS, the Board of Trustees of Wright State University (hereinafter called the "Board") is vested with the government of Wright State University

(herein called the "University" and, when the context admits, collectively with the Board called the "University") by Chapter 3352. of the Revised Code; and

WHEREAS, the Board has previously determined, and does hereby confirm, that it is necessary to provide a building and facilities to be used for and in connection with a student activity center, bookstore and dining halls within the campus of the University (herein called the "Student Facilities Building"; and the Board has previously determined, and does hereby confirm, that it is also necessary to enlarge and improve the existing Student Facilities Building and facilities used for and in connection with the student activity center, bookstore and dining halls within the campus of the University (such enlargement and improvement together with the existing Student Facilities Building herein together called the "Project"); that it is necessary to construct, equip and furnish the Project with all facilities appurtenant or incidental thereto, to be constructed, equipped and furnished from the proceeds of the below mentioned Project Bonds and the within authorized note, pursuant to Sections 3345.11 and 3345.12, Ohio Revised Code; and

WHEREAS, the costs of constructing, equipping and furnishing the Student Facilities Building was \$1,075,000 of which \$300,000 has been paid from certain receipts previously charged and collected and used to retire prior interim financing, including, in part, the \$875,000 Student Facilities Refunding Revenue Notes of 1969 (herein called the "Outstanding Notes"); and

WHEREAS, the costs of constructing, equipping and furnishing the enlargements and improvements to the Student Facilities Building are \$1,000,000; and

WHEREAS, the University has determined to borrow funds to pay part of the costs of the Project, and, for such purpose, to issue its revenue bonds for the permanent financing of part of the costs of the Project in the principal amount not to exceed \$1,775,000 pursuant to authorizing provisions of law, particularly Sections 3345.11 and 3345.12 of the Revised Code, and the balance of such costs to be paid from funds to be available for such purpose; and

WHEREAS, the Board does hereby determine and declare that it is necessary to issue the below authorized notes in the aggregate principal amount not to exceed \$1,775,000 to refund, in part, outstanding notes and to pay part of the costs of the Project pending completion of the permanent financing of the Project to be represented by the Project Bonds; and

WHEREAS, The Winters National Bank and Trust Company of Dayton (herein called the "Original Purchaser") has submitted a proposal for the purchase of said notes in the aggregate principal amount of \$1,775,000 at par plus any accrued interest and at the interest rate hereinafter specified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Wright State University that:

Section 1. It is hereby confirmed that it is necessary to construct, equip and furnish the Project and it is hereby determined and declared that it is necessary to issue, and that there shall be issued, pursuant to Sections 3345.11 and 3345.12, Revised Code, Wright State University revenue notes in the aggregate principal amount not to exceed \$1,775,000 for the purpose of paying part of the costs of the Project, including those to be paid from the Construction Fund hereinafter provided for.

Section 2. Said Notes shall be designated "1970 Facilities Revenue Notes (and are hereinafter called the "Notes"), \$775,000 of which shall be dated August 25, 1970, with the balance to be dated as of their respective dates of issuance, or within one month prior to issuance as determined by the officer executing same; shall mature on August 25, 1971; shall contain provision for prepayment at the option of the University without penalty or premium, at

par plus accrued interest to prepayment date; and shall be executed and delivered at such time and in such denominations (which denominations shall be \$5,000 or any multiple thereof as requested by the Original Purchaser) as may be found necessary by the Treasurer of the University for the purpose of paying part of the costs of the Project, provided that the initial \$775,000 and the balance of \$1,000,000 may each be represented by a single note. Said notes shall be numbered and delivered as determined by the said Treasurer; shall bear interest at the rate of Five and one-half (5½%) per centum per annum, payable semi-annually or upon prepayment of the principal; shall be executed by the President of the University or the Treasurer of the University and may be attested by the Secretary of the Board of Trustees one of which signatures may be a facsimile, and may have the seal of the University impressed or imprinted therein. The Board hereby determines that the terms of this resolution as to terms and conditions relative to the terms of the Notes and to the issuance, sale and retirement thereof are reasonable and proper.

If agreeable to the Original Purchaser, prior to delivery of the definitive notes said Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at the principal office of The Winters National Bank and Trust Company of Dayton, Dayton, Ohio (hereinafter called the "Paying Agent") when the University shall notify the Original Purchaser that the definitive notes are available. The definitive notes shall be substantially in the form attached hereto as Exhibit A, the terms and covenants of which are incorporated herein, with such modifications therein and additions thereto as may be appropriate for issuance of any of the Notes in registered form, or as may be appropriate to reflect the terms of the sale thereof consistent with this resolution and with such changes therein, not substantially adverse to the University as the President of the University or the Treasurer of the University may approve.

If the owner (in this paragraph called the "Owner") of a note issued pursuant to this resolution claims that such note has been lost, destroyed, or wrongfully taken, the President or the Treasurer of the University are each authorized to cause to be executed and delivered a new note (in this paragraph called the "Replacement Note") of like date and tenor (specifying on its face, however, that it is issued in place of the original note), in accordance with and subject to the provisions of Section 1308.35, Ohio Revised Code, and of this paragraph. The Owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the President or the Treasurer of the University and shall include evidence satisfactory to said President or Treasurer of such loss, destruction, or wrongful taking and of his ownership. The said Treasurer, or in his absence the President of the University, is authorized to approve, so long as satisfactory to such officer, the indemnity bond that the Owner shall file with the University as a condition to the issuance of a Replacement Note, and is further authorized to impose other reasonable requirements, including a requirement that the Owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such Replacement Note, as conditions to the delivery of a Replacement Note.

Section 3. The principal of and interest on Notes, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall, as provided in this Resolution, be equally and ratably payable solely from, and secured by a pledge of and a lien on (a) the "Available Receipts," as such term is defined in subdivision (9) of division (A) of Section 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th General Assembly, received by the University, excluding any special fee, and receipts therefrom, charged pursuant to Section 154.21 (D), Revised Code, any grants, gifts, donations and pledges

and receipts therefrom, which under restrictions imposed in the grant or promise thereof or as a condition of the receipt thereof are not available for such purposes and moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of obligations such as the Notes is authorized, but subject to any future pledge thereof to the Project Bonds or other bonds issued pursuant to Sections 3345.07 or 3345.11, Revised Code, and (b) the proceeds of the sale of revenue bonds or notes issued pursuant to Chapter 3345. of the Revised Code or other authorizing provisions of law to refund the Notes authorized hereby which shall not be subject to any prior pledge; provided that neither the State of Ohio nor the University or its Board shall be obligated to pay the principal of or interest on such Notes from any other funds or source, nor shall such Notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University or the Board, and said Notes are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the holders or owners of the Notes or any of the Notes shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal thereof or interest thereon, the right to such payment being limited to the Available Receipts pledged as aforesaid.

The University covenants that it will make, fix, adjust, collect and apply such charges, rates, fees, rentals and other items of Available Receipts as will produce pledged Available Receipts sufficient, in time and amount, to pay the interest on the Notes as it comes due.

In consideration of the loan evidenced by the Notes, the University and its Board covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of the Notes, of revenue bonds or notes for the refunding of the Notes, pursuant to authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on the Notes, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

In connection with the aforesaid covenant, it is the present intention of this Board that the revenue bonds eventually to be issued for the permanent financing of the costs of the Project (including the refunding of notes issued to pay such costs) will be issued as gross pledge obligations pursuant to Sections 3345.11 and 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th Ohio General Assembly; and that said bonds shall have 39 annual principal maturities and that the debt service thereon shall be on a substantially level debt service basis.

Section 4. The Notes are hereby awarded, at par and under the terms and at the rate of interest aforesaid, to the Original Purchaser in accordance with its offer to purchase, and the President of the University, the Secretary of the Board and the Treasurer of the University are authorized and directed to do all things necessary for the delivery of said Notes in accordance with award and this resolution.

Section 5. The Treasurer of the University is authorized and directed to promptly deposit the proceeds from the sale of the Notes into the Construction Fund as hereafter provided. The University covenants and agrees to expedite the construction and completion of the Project for which said Notes are to be issued and shall promptly apply said Fund for the payment of the costs of the Project to which purposes said Note proceeds are appropriated and thereby encumbered, and that any proceeds of these Notes will be

invested or deposited only for a temporary period pending the need for the payment of costs of the Project. The Board and the University covenant that proceeds of said Notes shall not be invested or used in such manner that any of said Notes would be "arbitrage bonds" for purposes of Section 103(d)(1) of the Internal Revenue Code of 1954.

Section 6. The Construction Fund referred to in this Resolution and hereby established for the Project, is to be established as a separate account on the books of the University and to be held by the University in a deposit account or accounts, except when invested as hereinafter provided, and used to pay costs of the Project. The Treasurer is hereby authorized and directed to establish and maintain said deposit account with a bank or trust company which is a member of the Federal Deposit Insurance Corporation, and is further authorized to establish such subaccounts of the Construction Fund as may be provided for in this Resolution or desired by him.

The Treasurer shall apply said Construction Fund to the payment of costs of the Project. As used in this Resolution, the term "costs of the Project" shall include, without intending thereby to limit or restrict any proper definition of such costs under any applicable laws or sound accounting practice, the following: the costs of constructing, equipping and furnishing the Project, including site improvements, utility connections and all things necessary or incidental thereto, and including all costs and expenses of architectural, engineering, legal and other professional services, administration and clerical costs and expense, interest accruing prior to occupancy of the Project (both on temporary and permanent financing, but excluding accrued interest paid as part of the purchase price of permanent financing bonds), all costs and expenses incurred in connection with the issuance, sale and delivery of the Notes and all other necessary and miscellaneous expenses related to the financing and construction of the Project and placing it in operation and shall include the repayment of any amounts necessary to repay advances received or made by the University prior to the issuance of the Notes to pay costs of the Project. If the payment is to be made with respect to an obligation under a construction contract relating to the Project, such payment shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract.

The Construction Fund may be invested by the Treasurer in direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, obligations of agencies and instrumentalities of the United States, or in time deposits in, or negotiable certificates of deposit issued by, a bank or banks which are members of the Federal Deposit Insurance Corporation, which time deposits and certificates of deposit shall be secured in the full amount thereof pursuant to Section 135.18 of the Revised Code by direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, with such notice periods for withdrawal, maturities or redemption provisions, and in such amounts, as nearly as practicable, as will provide funds when needed to pay costs of the Project, but in any case maturing or redeemable at the option of the holder no later than eighteen months from the date of investment. Such investments and the proceeds of sale thereof shall constitute part of the Construction Fund and shall be maintained separately from other investments or funds of the University. Interest on such investments shall be deposited in the Note Service Account in the Construction Fund. The said investments shall be sold, exchanged, or collected from time to time by the Treasurer of the University.

Section 7. Any reference herein, or in Exhibit A hereto, to Sections 3345.11 and 3345.12, Ohio Revised Code, shall mean said sections as they now exist and as they are from time to time amended, supplemented or

affected by later legislation, and shall include any provision enacted in substitution therefor or as a supplement thereto.

EXHIBIT A

UNITED STATES OF AMERICA

State of Ohio

Wright State University

1970 Facilities Revenue Note

No. _____ §

KNOW ALL MEN BY THESE PRESENTS that WRIGHT STATE UNIVERSITY (herein called the "University"), for value received, hereby promises to pay, solely from the sources hereinafter set forth, to THE WINTERS NATIONAL BANK AND TRUST COMPANY OF DAYTON, Dayton, Ohio, or registered assigns, the principal sum of

DOLLARS

on the 25th day of August, 1971, provided that the University reserves the right to make prepayment of the principal amount of this note at any time without penalty or premium at par plus accrued interest to the date of prepayment, and to pay, solely from said sources, interest thereon from the date hereof at the rate of _____percent (____%) per annum until payment of such principal sum has been made or provided for, such interest being payable semi-annually on the 25th day of February and August, 1971 or upon prepayment of the principal hereof.

The principal of and interest on the notes of this issue, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall be equally and ratably payable solely from, and secured by a pledge of and a lien on (a) the "Available Receipts," as such term is defined in subdivision (9) of division (A) of Section 3345.12, Revised Code, as enacted by Amended Substitute Senate Bill No. 299 of the 108th General Assembly, received by the University, excluding any special fee, and receipts therefrom, charged pursuant to Section 154.21(D), Revised Code, any grants, gifts, donations and pledges and receipts therefrom, which under restrictions imposed in the grant or promise thereof or as a condition of the receipt thereof are not available for such purposes and moneys raised by taxation and state appropriations until and unless the pledge thereof to the payment of obligations such as the Notes is authorized, but subject to any future pledge of the aforesaid pledged Available Receipts to bonds issued to refund the notes of this issue or other bonds issued pursuant to Sections 3345.07 or 3345.11, Revised Code, and (b) the proceeds of the sale of revenue bonds or notes issued pursuant to Chapter 3345. of the Revised Code or other authorizing provisions of law to refund the notes of this issue which shall not be subject to any prior pledge; and neither the State of Ohio nor the University shall be obligated to pay the principal of or interest on the notes of this issue from any other funds or source, nor shall such notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University, and said notes are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the holders or owners of said notes shall have no right to have any taxes or excises levied by the General Assembly of the State of Ohio for the payment of the principal thereof or interest thereon, the right to such payment being limited to the Available Receipts pledged as aforesaid.

The interest on this note and the principal hereof are payable, without deduction for the services of the University's paying agent, in lawful money of the United States of America, on presentation and surrender of this note at the principal office of The Winters National Bank and Trust Company of

Dayton, Dayton, Ohio (herein called the "Paying Agent").

This note is one of a duly authorized issue of notes of like tenor and effect, except as to _____, in the authorized aggregate principal amount of \$1,775,000 issued for the purpose of paying the costs of the Project, under authority of, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Sections 3345.11 and 3345.12 of the Revised Code of Ohio, and pursuant to a Resolution of the Board of Trustees of said University duly adopted in October _____, 1970.

In consideration of the loan evidenced by this note, the University and its Board covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of revenue bonds or notes for the refunding of this note, pursuant to Sections 3345.11 and 3345.12 of the Revised Code of Ohio or other authorizing provision of law, in such principal amount as shall be necessary to pay the principal of and interest on this note, and that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined by law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Revised Code of Ohio. The University further covenants that it will make, fix, adjust, collect and apply such charges, rates, fees, rentals, and other items of the aforesaid pledged Available Receipts as will produce pledged Available Receipts sufficient, in time and amount, to pay the interest on this note when due.

This note shall not constitute the personal obligation, either jointly or severally, of the members of the Board of Trustees or officers of the University in their individual capacities.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Ohio to happen, exist and be performed precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University have happened, exist and been performed as so required.

IN WITNESS WHEREOF, WRIGHT STATE UNIVERSITY has caused this note to be executed by _____ of the University and to be attested by the Secretary of its Board of Trustees, as of the _____ day of _____, 19____.

WRIGHT STATE UNIVERSITY

By _____

ATTEST:

EXHIBIT B

October 28, 1970

Mr. Fred White,
Vice President for Finance
Wright State University
7751 Colonel Glenn Highway
Dayton, Ohio

Dear Mr. White:

I am pleased to confirm the approval of your request for the refinancing of the Wright State University Student Facility. It is understood that this obligation is to be retired by the pledging of available receipts of the university and revenues applicable to the Student Facility as set forth in the note dated August 25, 1970.

The amount of the loan will be \$1,775,000. It is contemplated, although neither you nor I may bind our respective Boards as to future commitments, the annual reductions in the principal are to be \$200,000, with the entire loan to be retired in seven years from August 25, 1970.

The rate of interest for this year will be five and one-half (5½) percent per annum, interest paid semi-annually. We shall negotiate the interest rate for each renewal thirty days prior to the maturity of each note.

By mutual agreement the maintenance of compensating balances equal to fifteen per cent (15%) of the outstanding balance of the loan is to be maintained in addition to normal operating balances of the University.

If these conditions meet with your approval, please sign the original and return to me.

Thank you for your continued association with Winters Bank; we look forward to further participation in the growth of Wright State University.

Very truly yours,

(signed)
Robert C. Sammons,
Assistant Vice President

Accepted:

RCS:jah

The motion was seconded by Dr. Hardy. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman voted aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Insurance of Buildings

Mr. White reported that at the last meeting of the Board he had been authorized to insure for fire and extended coverage those buildings which in case of loss or damage would not likely be covered by Emergency Board action. He was also directed to present a list of the buildings which have been so insured for ratification. He reported that the total value of insured properties is \$6,952,300. In addition, there are approximately \$50,000 of insured supplies and equipment stored in uninsured buildings. The cost is approximately \$16,000 for a three-year term.

Mr. Jeffrey moved to ratify the insurance coverage on the following buildings in the amounts listed.

Name	Address	Insured Value (90%)
Allyn Hall	Dayton Campus	\$2,612,500
Residence Hall	Dayton Campus	1,980,000
University Center	Dayton Campus	1,368,500
President's House	Dayton Campus	205,000
Armco Building	Dayton Campus	144,000
Hoagland House	2963 Col. Glenn Highway, Fairborn	13,500
Barn	2963 Col. Glenn Highway, Fairborn	27,000
Shed	2963 Col. Glenn Highway, Fairborn	600
Former Church	2809 Col. Glenn Highway, Fairborn	12,000
Brown House	2539 Col. Glenn Highway, Fairborn	13,500
Horse Barn	2541 Col. Glenn Highway, Fairborn	2,200
Warner House	2168 Col. Glenn Highway, Fairborn	29,000
Outbuilding	2168 Col. Glenn Highway, Fairborn	2,000
Gaza House	2200 Kauffman Ave., Fairborn	16,000
Barn	2200 Kauffman Ave., Fairborn	22,500
Lowery House	2208 Kauffman Ave., Fairborn	13,500
Brumbaugh House	2320 Kauffman Ave., Fairborn	11,000
Western Ohio Branch Campus:		
Main Office and	315 S. Main St. including	
Classrooms	116 W. Warren St., Celina	430,000
Offices and		
Classrooms	118 W. Warren St., Celina	49,500

The motion was seconded by Mr. Crowl. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman — aye.

The Secretary reported seven ayes, no nays. The Chairman declared the motion adopted.

Master Campus Plan

Mr. White reported that at the September 11, 1970, meeting of the Board he was authorized to enter into agreements with the firms of

Sasaki, Dawson, DeMay Associates, Inc., and Lorenz, Williams, Williams, Lively and Likens to review and make recommendations for an updating of the Master Campus Plan. As a result he has negotiated an agreement with each firm, which establishes a total ceiling price of \$30,000.

Dr. Hardy recommended ratification of the contracts as listed below.

Sasaki, Dawson, DeMay	\$22,500
Lorenz, Williams, Williams, Lively and Likens	7,500
Total	<u>\$30,000</u>

The motion was seconded by Mr. Michael. The President requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman — aye.

The Secretary reported seven ayes, no nays. The Chairman declared the motion adopted.

Contracts

Josten's American Yearbook Company

Mr. White recommended the ratification of a contract between the University and Josten's American Yearbook Company for the publication of the 1970-71 student yearbook. He said the contract has a base price of \$5,445 and these funds are expected to be recovered through the sale of advertising and the sale of the yearbooks.

Dr. Hardy asked whether students could, in the future, incorporate and sign their own contract with the yearbook supplier. Mr. White commented that suppliers prefer to contract with the University.

Mr. Jeffrey moved the ratification of a contract with Josten's American Yearbook Company of Topeka, Kansas, for the production and publication of the 1970-71 Yearbook at a cost of \$5,445.

The motion was seconded by Mr. Crowl. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman — aye.

The Secretary reported seven ayes and no nays. The Chairman declared the motion adopted.

Rental of New Liberty Hall

Mr. White reported that, at the request of the Department of Speech and Theatre, the University has entered into a contract with the owners of New Liberty Hall on National Road to rent the hall for five periods of thirteen days each for the purpose of preparing and presenting theatrical productions during the 1970-71 academic year. The rental is \$20.00 per day for a total of \$1,300, and will be paid from the Mask and Quill Account, in which there are adequate funds. He recommended the ratification of the contract as it is filed in the Office of the Business Manager and Treasurer.

Mr. Crowl moved ratification of the contract between the University and the owners of the New Liberty Hall, Herman Whitehouse and Will Humphrey, as specified in the contract signed by the Vice President and Business Manager and Treasurer.

The motion was seconded by Mr. Jeffrey. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman — aye.

The Secretary reported seven ayes, no nays. The Chairman declared the motion adopted.

Agreements for Cataloging and Processing of Library Materials

Mr. White reported that the University Library has entered into agreements with Wittenberg University and Wilberforce University to perform cataloging and processing of library materials for those two institutions at cost. This service is being offered among the members of the Dayton-Miami Valley Consortium, and it may well be expanded to include other smaller schools.

He recommended that the Board approve agreements between Wright State and Wittenberg, and Wright State and Wilberforce for cataloging of library materials and processing services at cost.

Mr. Lucas moved the ratification of the two contracts. The motion was seconded by Mr. Jeffrey. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, abstained; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported six ayes and no nays. The Chairman declared the motion adopted.

Ratification of Research Contracts and Grants

Mr. White recommended the ratification of the following Research Contracts and Grants entered into by the University since the last meeting of this Board:

Project #167 — Grant: Wright State University Foundation

General Research Support
July 1, 1970 to June 30, 1971
\$2,500

Project #170 — Contract: Aerospace Medical Research Laboratory, Wright-Patterson Air Force Base

Studies on Visual and Radar Surveillance Operations
Dr. Malcolm Ritchie
September 15, 1970 to September 15, 1972
\$18,146

Project #171 — Contract: Miami Conservancy District

Gravity Survey near Eaton, Ohio
Dr. Benjamin Richard
January 1, 1970 to December 31, 1970
\$161

Dr. Hardy moved the ratification of the contracts and grants as presented.

The motion was seconded by Mr. Michael. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes and no nays. The Chairman declared the motion adopted.

Appropriations and Transfers

Mr. White recommended the adoption of a Resolution appropriating and transferring funds as recommended by Price Waterhouse & Co., Accountants. These actions are in accordance with standard accounting procedures and requirements imposed by the State Auditor.

Dr. Keto moved the adoption of the following Resolution:

RESOLUTION 71-17

BE IT RESOLVED that the following transfers of funds from one major fund category to another made during the fiscal year ended June 30, 1970, be approved:

From Appropriated General to Plant (Toward retirement of University Center debt)	\$243,000.00
From Auxiliary to Plant (Toward retirement of University Center debt)	79,947.00
From Appropriated General to Restricted (June 30, 1969, balance of Center for Economic Education)	20,000.00
From General to Auxiliary (Support of Athletics)	22,619.00

and be it further RESOLVED that the following amount be appropriated to the Western Ohio Capital Fund as representing the excess of Western Ohio General Fee income over student service expenditures as of June 30, 1970:

Western Ohio Capital Fund	\$11,845.00
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and be it further RESOLVED that the following amounts, representing the balance of undesignated gifts to Wright State University as of June 30, 1969, and the income from undesignated gifts for 1969-70 shall be appropriated to the Wright State University Development Fund, which is a restricted fund:

June 30, 1969 Balance	\$1,050.00
Fiscal Year 1969-70 Income	917.00
Total	\$1,967.00

The motion was seconded by Mr. Jeffrey. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes and no nays. The Chairman declared the Resolution adopted.

Rotary Funds

Mr. White reported that on January 22, 1970, the Board adopted

Resolution 70-15 which carried forward the balances in four rotary funds to the 1969-70 fiscal year. These same balances should be carried forward to the current fiscal year, and accordingly he recommended the repeal of Resolution 70-15 and the adoption of a new Resolution which would allow these balances to be carried forward to future years.

Mr. Crowl moved the adoption of the following Resolution:

RESOLUTION 71-18

WHEREAS the operation, control, and efficient management of certain University functions may best be served by providing that the funds generated by each of these functions be set aside for the continued use of each of them in a rotary fund; and

WHEREAS certain transfers of funds between major budget categories were made during the fiscal year ended June 30, 1969 in accordance with general authority provided in Resolution 69-18 to make such transfers in the best interests of the University; and

WHEREAS such transfers require approval by the Board of Trustees; now therefore be it

RESOLVED that the following rotary funds are established; and be it further

RESOLVED that the following amounts generated by these funds during fiscal year 1968-69 be carried forward to future fiscal years; and be it further

RESOLVED that such rotary funds be subject to annual review by the President and the Business Manager and Treasurer before transfer to succeeding years:

Piqua Academic Center Rotary Fund	\$ 33,000
Continuing Education Workshop Rotary Fund	\$ 25,000
Center for Economic Education Rotary Fund	\$ 20,000
Library Rotary Fund	\$ 2,150

and be it further RESOLVED that the following transfers of funds from one major budget category to another made during the fiscal year ended June 30, 1969 be approved:

From Auxiliary to General (Bookstore Inventory)	\$ 42,168
From General to Auxiliary (Support of Athletics)	\$ 3,742
From General to Auxiliary (Bookstore "Overhead")	\$ 12,952
From Restricted (Sanders Scholarship Fund)	
to General (Reduction of Departmental Expense)	\$ 226
From Matching Funds to Undesignated (Unexpended Plant Funds)	\$800,000

and be it further RESOLVED that Resolution 70-15, adopted January 22, 1970, is hereby repealed.

The motion was seconded by Dr. Keto. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, aye; Dr. Hardy, aye; Mr. Jeffrey, aye; Dr. Keto, aye; Mr. Lucas, aye; Mr. Michael, aye; Mr. Oelman, aye.

The Secretary reported seven ayes, no nays. The Chairman declared the Resolution adopted.

Presentation of Campus Master Plan and Library Renderings

Mr. White displayed a partial model of the Campus Master Plan

which had been prepared by the architectural firm of Lorenz, Williams, Williams, Lively and Likens.

He also presented an artist's rendering of the new library building, which had been provided by Lorenz, Williams, Williams, Lively and Likens, and Don Hisaka & Associates.

Ohio Instructional Grants Program

Mr. White reported that, pursuant to a law passed by the 108th Ohio General Assembly in 1969, the Ohio Board of Regents is providing funds for the support of students from low income families. For students at public universities the grants range from a low of \$50 to a high of \$300 per year.

Wright State students have been awarded \$48,000 for the current year for this purpose. Recipients of the grants include: 110 Freshmen, 59 Sophomores, 31 Juniors, and 33 Seniors.

All of these students are enrolled as full-time students; are residents of Ohio; are making "appropriate progress" toward a Bachelor's degree; and none is majoring in religion or theology.

Appointment of Special Policemen

Mr. White recommended the adoption of a Resolution appointing three new and one replacement Special Policemen. He reported that at their last meeting the Board confirmed the appointment of a Director of Safety and that the new personnel represented another step in the strengthening of our campus Security Force.

Dr. Hardy moved the adoption of the following Resolution:

RESOLUTION 71-19

BE IT RESOLVED that the following persons be appointed to the position of Special Policeman:

Norman Flynn
Calvin Reese
Willard Mental
Janet Thompson

and be it further RESOLVED that each such Special Policeman shall take an oath of office, shall wear the badge of office, and shall give bond in the amount of one thousand dollars to the State for the proper and faithful discharge of his duties.

The motion was seconded by Mr. Michael. The Chairman requested a roll call vote. The vote was as follows: Mr. Crowl, Dr. Hardy, Mr. Jeffrey, Dr. Keto, Mr. Lucas, Mr. Michael, and Mr. Oelman – aye.

The Secretary reported seven ayes, no nays; The Chairman declared the Resolution adopted.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Future Meetings

The Chairman announced that the next meeting of the Board would be held on January 29, 1971.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Robert S. Oelman, Chairman
(signed)

ATTEST:

Charles W. Ingler, Secretary
(signed)